

Hill Country Area Of Narcotics Anonymous Minutes
 Universal City, Texas
 12/12/2010

Roll Call		Absent
Chair	Jodi V.	
Vice-Chair	<vacant>	
Secretary	Brandon M.	
Treasurer	Melanie A.	X(with notice)
Vice-Treasurer	<vacant>	
RCM 1	Gary R.	
RCM 2	Mary W.	
Public Relations	Danny	X(with notice)
Phone Line	<vacant>	
Activities	<vacant>	
H & I	Scott S.	
Web Servant	Bob T	
Policy Recorder	Melanie A.	X(with notice)
Vice-Web Servant	<vacant>	

Roll Call	Absent
S.O.S.	
Simplicity	
DAM Recovery Group	
Freedom Group	
Agape Group	
Phoenix	
Kerrville Group	
Last Room Group	X
Together We Can	
Conscious Contact	
Full Circle Group	

The meeting was opened at 12:07 with a moment of silence, followed by the Serenity Prayer, the 12 Traditions and the 12 Concepts. Introductions were made. It was made known that the Service System Project (SSP,) presentation would not be happening as it was Dawn had a prior commitment. Jodie was acting treasurer.

The Service Prayer was read and roll call was taken.

Administrative Committee Reports

Recorder:

Chair Report:

Jodie reports that Melanie is stepping down from her service commitments to Area effective immediately, due to health concerns. Jodie stated that she would pick up those positions until we elect someone. Jodie gave Carlos her vote of confidence as Chair. Jodie closed her report by stating that she is looking forward to next year being a year of growth for the Hill Country Area, and that Bob T will be missed by many.

Vice Chair Report:

Treasurer's Report:

Melanie's report, which covered two months, stated that although she did not have the most current bank statement we are well into our prudent reserve. The amount available is 492.05 not including a check to World from the swimming fundraiser for 91.53 that has not been mailed.

RCM 1 Report:

Gary had nothing to report.

RCM 2 Report:

Mary had no report but did bring up the SSP presentation for discussion. It was moved to old business.

Guideline/Policy Recorder:

No report. Jodie stated that she would be looking into a description for Public Relations (PR,) to bring to the next ASC.

Administrative Subcommittee Reports

Phone Line:

Amy will be updating the to-call list.

Activities:

Hospitals & Institutions:

Karen R is now the panel chair for Fredericksburg, Kelley S is now panel chair for La Hacienda. All other panel chairs remain the same. After a breakdown of his expenditures for the month, Scott ended his report by thanking the body for allowing him to be of service and by giving Julia M his vote of confidence as the next HCANA H&I chair.

Web Servant:

Bob reports amazement at the traffic on our website, as we have had over 10,000 hits since November 3. Bob stated that he would be moving to Spring, TX, just south of the Woodlands, and that his email and phone number would remain the same. He closed his report by saying that our Area is the best rural Area in the Tejas Bluebonnet Region, and included search engine rankings for our page.

Bob also stated that he would continue to operate the website and do the meeting schedules as long as he needed to.

Vice Web Servant:

Guidelines/Policy Recorder/Literature Review:

Group Reports- Submitted by Freedom, Phoenix, Simplicity, Together We Can, S.O.S., DAM Recovery, Conscious Contact, Agape, Kerrville Group, and Full Circle.

- Simplicity has a new GSR, Mary W., and asks for support as they have had a lot of trouble in the past month.
- Together We Can and S.O.S ask for support
- Conscious Contact asks that we "Keep it spiritual, keep it simple!"
- Agape has a new GSR-A, Jake I; treasurer, Melanie A; and activities subcommittee
- Full Circle asks for support/participation in their new step/tradition meeting

-Break 1:00 to 1:18-

Old/New Business

(Recorder's note: Nominations ran straight into elections, with no real line between old and new business.)

- After some discussion it was decided that the groups would be asked for their vote on whether or not to have Dawn give the SSP presentation at the March 20 ASC.

Nominations/Elections

- RCM 1-Mary W. moves into the RCM 1 position
- Country Bob was nominated for Vice Chair. Bob declined, saying that he would need to think/pray/talk to his sponsor about it.
- P.R.-No nominations
- Phone Line- No nominations, although Halbert volunteered to take care of the phone line on the understanding that he would not be able to attend every ASC.
- Activities-No nominations. Bob T. suggested forming ad hoc subcommittees for future events, as this had worked well in the past. This was agreed upon by the body.
- RCM 2- Gary accepted nomination for RCM 2, was elected
- H&I-Julia M was elected as HCANA H&I Chair
- Chairperson- Carlos was elected Chairperson for HCANA
- Web Servant-Bob T. will remain web servant until a replacement can be found.
- Guidelines/Policy Recorder- Jake I was nominated, qualified himself, was elected.

- Brandon M stated that he would be available for the next 2 ASCs to help train a new Secretary/Recorder.
- Secretary/Recorder- Kelley S. was nominated, qualified herself, was elected.
- Bob T. suggested adding a literature review chair to our trusted servants. This was agreed upon.
- After some discussion, it was decided that literature review would be added to the Guidelines and Policy Recorder position.
- Paul stated that Danny had said that he would be available to any member stepping into the Public Relations position to get them up to speed.
- Kelley was nominated for Public Relations, was elected
- Jodie will remain acting Treasurer until a replacement can be found
- Meeting Schedules- Mary will get meeting schedules from a printing company in New Braunfels for the next ASC.
- The contact sheet was updated.

The hat was passed and the meeting closed at 2:30.

Once again, new trusted servants/vacancies for the Hill Country Area of Narcotics Anonymous are:

Chair	Carlos U
Vice Chair	<Remains Vacant>
Secretary	Kelley S
Treasurer	<Remains Vacant>
Vice-Treasurer	<Remains Vacant>
RCM 1	Mary W
RCM 2	Gary
Public Relations	Kelley S
Phone Line	Halbert G.
Activities	*ad hoc subcommittees*
Hospitals & Institutions	Julia M
Web Servant	Bob T
Vice-Web Servant	<Remains Vacant>
Guidelines/Policy Recorder/Literature Review	Jake I

